

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
May 16, 2023

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, May 16, 2023.

The following Members of City Council were present: Tom Cahill, Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, Diana Niceley, Don Skidmore, Renee Skidmore, and Renee Wilson. Council Member Rebecca Reckers was not present.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, (Interim) City Administrator Peter Glenn, Assistant City Clerk Jenifer Megerle, Director of Finance Kara Kramer, (Interim) Director of Public Works Kevin Quinn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

City Streets Clarification for Funding - Interim City Administrator Peter Glenn

- Discussion
 1. Working with the NKADD to verify city streets for the Kentucky Transportation Cabinet in conjunction with the Municipal Road Aid funding
- Action Requested
 1. Resolution to be read at the June 6, 2023 regular council meeting

Gary Meyer Emergency Fund Use Requirements - Councilman Tyson Hermes

- Discussion
 1. Requested to modify the ordinance by adding a line item to track the money and outline rules to spend the money
- Action Requested
 1. First reading of an ordinance at the June 6, 2023 regular council meeting

Task Force Creation and Requirements - Councilman Tyson Hermes

- Discussion
 1. Requested the modification to the task force application
 - A. Goals should be specific, measurable, achievable, relevant, with a given time frame to achieve them
 2. Requested to revisit existing task forces to complete applications
- Action Requested
 1. Mr. Gatlin stated that the current municipal order has the needed structure, it just needs to be enforced
 2. Task force application should be updated and provided to City Clerk to include in meeting packets

ADJOURNMENT

M/S, Jasper Lucas-Niceley, to adjourn the caucus meeting at 7:48 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED::

Sherry Hoffman, City Clerk